

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Kao8iiukGioTmKmGwN1V2RFbaaocWzXjh</u>
TOTAL RECEIVED	1.63528660 BTC
	102,731.95 USD
TOTAL SEND	1.63528660 BTC
	102,731.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3</u> <u>ddd9163b09aececab47713</u> <u>0bf1c0e286baa998609d</u>	- 0.00621962 BTC	
2	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3</u> <u>ddd9163b09aececab47713</u> <u>0bf1c0e286baa998609d</u>	- 0.00396499 BTC	
3	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3</u> <u>ddd9163b09aececab47713</u> <u>0bf1c0e286baa998609d</u>	- 0.00642648 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3 ddd9163b09aececab47713 0bf1c0e286baa998609d</u>	- 0.00642605 BTC	✓
5	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3 ddd9163b09aececab47713 0bf1c0e286baa998609d</u>	- 0.00636426 BTC	✓
6	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3 ddd9163b09aececab47713 0bf1c0e286baa998609d</u>	- 0.00537079 BTC	✓
7	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3 ddd9163b09aececab47713 0bf1c0e286baa998609d</u>	- 0.00645191 BTC	✓
8	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3 ddd9163b09aececab47713 0bf1c0e286baa998609d</u>	- 0.00610064 BTC	✓
9	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3 ddd9163b09aececab47713 0bf1c0e286baa998609d</u>	- 0.00204349 BTC	✓
10	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3 ddd9163b09aececab47713 0bf1c0e286baa998609d</u>	- 0.00638597 BTC	✓
11	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3 ddd9163b09aececab47713 0bf1c0e286baa998609d</u>	- 0.00648708 BTC	✓
12	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3 ddd9163b09aececab47713 0bf1c0e286baa998609d</u>	- 0.00651873 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-13 09:57:13	<u>dcc5acca13be4b65a3edc3</u> <u>ddd9163b09aececab47713</u> <u>0bf1c0e286baa998609d</u>	- 0.00611631 BTC	✓
14	2018-11-17 12:16:07	<u>46c0c50a63344dcc5480c0</u> <u>d02c152dec44c6de431c62</u> <u>54a62b8a5496fe62b26e</u>	+ 0.00204349 BTC	✓
15	2018-11-14 23:16:02	<u>fb4e1cb7fb862b5ce81a81</u> <u>93637b0af2d13add60e81e</u> <u>59743ab521098772fda0</u>	+ 0.00396499 BTC	✓
16	2018-11-12 22:08:43	<u>87395222192ecc791962a0</u> <u>308ac1454128d64408f42b</u> <u>9f55205a7b41ebefcfd</u>	+ 0.00537079 BTC	✓
17	2018-11-11 16:49:34	<u>00e8b042b407e8cd8847ce</u> <u>50ae0475f951fe070d873e</u> <u>760917e9eb09204c7fa2</u>	+ 0.00611631 BTC	✓
18	2018-11-10 20:22:42	<u>cf3fe2a2c2509fa31e2dc</u> <u>62e4e444869eb5ad1e0a16</u> <u>ec4b97f3d8fb3ca6b988</u>	+ 0.00642605 BTC	✓
19	2018-11-08 19:22:37	<u>111fd196c27a093896f858</u> <u>4c99693505e2fee1c88964</u> <u>b00a503eb8c4887c8d0b</u>	+ 0.00648708 BTC	✓
20	2018-11-03 18:40:38	<u>fe159cab26b77d1635d798</u> <u>3e7da29847f9b5073957fb</u> <u>a044fa4a269ecdd0ee1b</u>	+ 0.00621962 BTC	✓
21	2018-11-01 21:14:41	<u>5b601f3f34cde8d1c0092a</u> <u>0be08a2948e8457bcbfe68</u> <u>e87f6e8ca19a17a70650</u>	+ 0.00610064 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-25 16:23:37	<u>696ffb570e856ce5d0a924</u> <u>6a5afdcc46cb6b1813f841</u> <u>8a02c39e49bf80674970</u>	+ 0.00645191 BTC	✓
23	2018-10-24 11:28:41	<u>b017c84f901b2cecf9e553</u> <u>d84781ae69b042d9164926</u> <u>4df875822081677773ef</u>	+ 0.00636426 BTC	✓
24	2018-10-22 05:24:35	<u>0c3dc03b8bf28f3da4d281</u> <u>9b5294e59a3b82546f491f</u> <u>3eb8d23cfd6ed5e3e23c</u>	+ 0.00651873 BTC	✓
25	2018-10-22 04:23:20	<u>1f3baca0a0a3c9d6ec1590</u> <u>53b8bba9f7f276549a53a8</u> <u>33762d0edb734880eabb</u>	+ 0.00638597 BTC	✓
26	2018-10-18 22:06:46	<u>e19be4f09b1a74da7a9df2</u> <u>21620ed143f468317186b9</u> <u>f4513d74e44853332deb</u>	+ 0.00642648 BTC	✓
27	2018-10-18 06:56:00	<u>ead9f310619f2b6556f26e</u> <u>55baf51334ca90a61e3583</u> <u>41e5ba79f126ae8d95f7</u>	- 0.00641932 BTC	✓
28	2018-10-18 06:56:00	<u>ead9f310619f2b6556f26e</u> <u>55baf51334ca90a61e3583</u> <u>41e5ba79f126ae8d95f7</u>	- 0.00647544 BTC	✓
29	2018-10-18 06:56:00	<u>ead9f310619f2b6556f26e</u> <u>55baf51334ca90a61e3583</u> <u>41e5ba79f126ae8d95f7</u>	- 0.00587708 BTC	✓
30	2018-10-18 06:56:00	<u>ead9f310619f2b6556f26e</u> <u>55baf51334ca90a61e3583</u> <u>41e5ba79f126ae8d95f7</u>	- 0.00639894 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-18 06:56:00	<u>ead9f310619f2b6556f26e</u> <u>55baf51334ca90a61e3583</u> <u>41e5ba79f126ae8d95f7</u>	- 0.00600396 BTC	✓
32	2018-10-18 06:56:00	<u>ead9f310619f2b6556f26e</u> <u>55baf51334ca90a61e3583</u> <u>41e5ba79f126ae8d95f7</u>	- 0.00589030 BTC	✓
33	2018-10-17 22:23:22	<u>d9827db83717a58eed14f9</u> <u>70a7bd83e0f9fdea0bcc82</u> <u>1150699f950e135de9b2</u>	+ 0.00641932 BTC	✓
34	2018-10-17 15:26:47	<u>d05631d7138ceefd0a0339</u> <u>9c1ff6c8b150307abee51e</u> <u>44c9963e501277823ef7</u>	+ 0.00647544 BTC	✓
35	2018-10-15 06:49:08	<u>664e12a8fd82692cbce355</u> <u>a0ffbc4cfac4ea3c728268</u> <u>2e3b6604c0e9d04aa5c6</u>	+ 0.00639894 BTC	✓
36	2018-10-08 03:58:56	<u>36049ad621dadfa12207b0</u> <u>beb8fd264738b26035218a</u> <u>fac5bf4adac7eeee1d93</u>	+ 0.00589030 BTC	✓
37	2018-10-08 01:05:06	<u>a473545a0bd5b4211567b2</u> <u>10654c09f470e503cc4056</u> <u>2af9c78639d6a37a423f</u>	+ 0.00587708 BTC	✓
38	2018-10-07 11:46:23	<u>5782ad6534ace9a497322b</u> <u>9fc7242b6b1f3377abcf2c</u> <u>ff33c9c3a61e707d9bee</u>	+ 0.00600396 BTC	✓
39	2018-10-03 08:44:04	<u>5ea89b14c69de30933e37c</u> <u>64a846da8c07c0f6711083</u> <u>8d990c878a5c7e5c250d</u>	- 0.00647361 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-03 08:44:04	<u>5ea89b14c69de30933e37c</u> <u>64a846da8c07c0f6711083</u> <u>8d990c878a5c7e5c250d</u>	- 0.00598103 BTC	✓
41	2018-10-03 08:44:04	<u>5ea89b14c69de30933e37c</u> <u>64a846da8c07c0f6711083</u> <u>8d990c878a5c7e5c250d</u>	- 0.00593513 BTC	✓
42	2018-10-03 08:44:04	<u>5ea89b14c69de30933e37c</u> <u>64a846da8c07c0f6711083</u> <u>8d990c878a5c7e5c250d</u>	- 0.00675757 BTC	✓
43	2018-10-03 08:44:04	<u>5ea89b14c69de30933e37c</u> <u>64a846da8c07c0f6711083</u> <u>8d990c878a5c7e5c250d</u>	- 0.00655674 BTC	✓
44	2018-10-03 08:44:04	<u>5ea89b14c69de30933e37c</u> <u>64a846da8c07c0f6711083</u> <u>8d990c878a5c7e5c250d</u>	- 0.00653692 BTC	✓
45	2018-10-01 21:20:51	<u>d1fbdb871b96049e725fc1</u> <u>04755aa7cad81d52b7c0e6</u> <u>02b495323c8610b9fadc</u>	+ 0.00593513 BTC	✓
46	2018-09-30 17:47:54	<u>d91411a25361e22857c0c0</u> <u>8004b673fbd15c490763b2</u> <u>3ef41b8929c0b37a85bc</u>	+ 0.00598103 BTC	✓
47	2018-09-29 08:58:29	<u>035abd60707b171424e745</u> <u>df94f734337f4045c75073</u> <u>0361484db32ce8b5eccc</u>	+ 0.00653692 BTC	✓
48	2018-09-28 02:04:12	<u>ffedb3c1ffd09fd486a433</u> <u>2b04d1301177df8b004acb</u> <u>0d33724b58d231e8d21b</u>	+ 0.00647361 BTC	✓

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49	2018-09-27 11:46:25	<u>6e008666cd9dcf78233f79ad12c9598facf05ce06bb1b7236ff9abf7528eb1b6</u>	+ 0.00655674 BTC	✓
50	2018-09-24 08:12:57	<u>a37cb627462dc214c71a931acbcd78ae787940a2b7f6df6ebe41bc97f5871b1e</u>	+ 0.00675757 BTC	✓
51	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be3d11a99b69a64d05e2525603c195eb8510915bf92e</u>	- 0.00677372 BTC	✓
52	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be3d11a99b69a64d05e2525603c195eb8510915bf92e</u>	- 0.00693146 BTC	✓
53	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be3d11a99b69a64d05e2525603c195eb8510915bf92e</u>	- 0.00643855 BTC	✓
54	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be3d11a99b69a64d05e2525603c195eb8510915bf92e</u>	- 0.00679406 BTC	✓
55	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be3d11a99b69a64d05e2525603c195eb8510915bf92e</u>	- 0.00682957 BTC	✓
56	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be3d11a99b69a64d05e2525603c195eb8510915bf92e</u>	- 0.00671153 BTC	✓
57	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be3d11a99b69a64d05e2525603c195eb8510915bf92e</u>	- 0.00688019 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00674942 BTC	✓
59	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00694983 BTC	✓
60	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00675636 BTC	✓
61	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00670145 BTC	✓
62	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00624937 BTC	✓
63	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00617222 BTC	✓
64	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00689755 BTC	✓
65	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00621236 BTC	✓
66	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00683378 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00677622 BTC	✓
68	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00701430 BTC	✓
69	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00637966 BTC	✓
70	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00676640 BTC	✓
71	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00694601 BTC	✓
72	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00689853 BTC	✓
73	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00717112 BTC	✓
74	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00690834 BTC	✓
75	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00672501 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00664961 BTC	✓
77	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00620023 BTC	✓
78	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00634067 BTC	✓
79	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00675625 BTC	✓
80	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00675475 BTC	✓
81	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00682121 BTC	✓
82	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00698553 BTC	✓
83	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00690654 BTC	✓
84	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00681938 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00675949 BTC	✓
86	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00613014 BTC	✓
87	2018-09-23 15:30:06	<u>f7924d2f973469ea8387be</u> <u>3d11a99b69a64d05e25256</u> <u>03c195eb8510915bf92e</u>	- 0.00691125 BTC	✓
88	2018-09-23 01:25:46	<u>0c8ffa8d5b69d83f0c7e0d</u> <u>676ca1643144f2fac2fff1</u> <u>c5171f305588006c4a25</u>	+ 0.00675949 BTC	✓
89	2018-09-22 12:00:14	<u>e2f1b7f3084eb1d7219588</u> <u>1fe564c38621f01998d748</u> <u>c21bfb2073a5c9e52060</u>	+ 0.00693146 BTC	✓
90	2018-09-22 05:34:05	<u>1c0a98f37b8b79ecda4fa3</u> <u>a6fd47497d44ecc638371e</u> <u>1a7460562f8297a9506f</u>	+ 0.00698553 BTC	✓
91	2018-09-20 17:01:00	<u>0e71b10e8ccb4d15b31863</u> <u>46e02b32c1ffedb922e283</u> <u>b795785fbdaa75f03a10</u>	+ 0.00681938 BTC	✓
92	2018-09-20 10:16:53	<u>205743c19bd0a6e2f77bcc</u> <u>24d941afbb41cedbba259f</u> <u>2a728bb255adb23df6eb</u>	+ 0.00675475 BTC	✓
93	2018-09-20 08:33:19	<u>679976d4bb10f0fb9b4422</u> <u>b582f950895e556aa9e406</u> <u>62183c0137e842144872</u>	+ 0.00676640 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-19 23:00:57	<u>af622fc13ae925e099be0e</u> <u>f3a6a410d0555d34302362</u> <u>536677d589ea6941d4db</u>	+ 0.00675636 BTC	✓
95	2018-09-18 21:38:08	<u>ea9c0d68714c0ecf01df79</u> <u>312d4d55893eac1eec7c3f</u> <u>b3a9cdebb387218c459</u>	+ 0.00677372 BTC	✓
96	2018-09-18 19:52:41	<u>da28d8d2eca9e26269524f</u> <u>ce27f14c916f1337cfd141</u> <u>b76187e0799110292ac2</u>	+ 0.00679406 BTC	✓
97	2018-09-17 16:43:29	<u>21e7ce1d92d78b92845362</u> <u>eefefbb9605d6bb6cf84de</u> <u>ebf948b384a8c52eecd</u>	+ 0.00675625 BTC	✓
98	2018-09-16 12:47:45	<u>3e34d58305efd606720a12</u> <u>f8617175771322e1b68a6e</u> <u>261ab79dad219d1c068c</u>	+ 0.00672501 BTC	✓
99	2018-09-15 07:59:24	<u>d22ddc19f40aa212a657a0</u> <u>e37bf711614636e91ec6d5</u> <u>5201b264532c14c8016d</u>	+ 0.00671153 BTC	✓
100	2018-09-09 09:35:15	<u>2e37518ec91d8cb985cc4c</u> <u>736a24196d39da7a722949</u> <u>de553e0c475b13f965ec</u>	+ 0.00634067 BTC	✓
101	2018-09-08 19:49:21	<u>9a6a7028c688663d7822ef</u> <u>05798ed2f7f23aa67cc320</u> <u>ec1bfeb321f2d5602d70</u>	+ 0.00621236 BTC	✓
102	2018-09-08 10:56:45	<u>a99193bb77a90eba404ade</u> <u>272dc4298f1ae468d912d4</u> <u>c07eb672609b49d69377</u>	+ 0.00624937 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-09-07 20:59:54	<u>a701169f6ff4f66763b710</u> <u>eea2a056fe513c362b1fb3</u> <u>48db5cbcb0644baf08e6</u>	+ 0.00617222 BTC	✓
104	2018-09-07 19:40:21	<u>2fa27934898299bfff3ae97</u> <u>1d34c74ff66e7dbe7bc0c0</u> <u>7d5bf04e88f2e7e79bb6</u>	+ 0.00620023 BTC	✓
105	2018-09-04 20:33:03	<u>0a83fddcfa8aa92bcb48d2</u> <u>8cdc3227ba69f941014641</u> <u>013ad759f01b73dd5aec</u>	+ 0.00613014 BTC	✓
106	2018-09-03 21:26:23	<u>70958de17945cbec32efee</u> <u>1ba6d215c60a37a792f033</u> <u>2dd8d3835bdc4f5499af</u>	+ 0.00637966 BTC	✓
107	2018-09-03 09:50:53	<u>e10cbfc4d67c0d977ef5a6</u> <u>ef5fd4a517d29360fc6a6b</u> <u>752e5f1f8b3e29078744</u>	+ 0.00643855 BTC	✓
108	2018-08-30 22:33:07	<u>3bb606972eb20b577d30d0</u> <u>8bf769b38784ace3096d2d</u> <u>40e7edeb163d1366f0dd</u>	+ 0.00664961 BTC	✓
109	2018-08-28 21:35:10	<u>a5fc061aeb33e63f196dae</u> <u>48e8b16ac90b5afb8017c5</u> <u>88d49035a846d6b365d5</u>	+ 0.00689755 BTC	✓
110	2018-08-28 04:50:13	<u>49bb5b6601ece29b78d696</u> <u>1589249f9fb0d1a86dee87</u> <u>2ff575149e91eb5dede7</u>	+ 0.00717112 BTC	✓
111	2018-08-27 19:08:14	<u>4f2f2cb19ccfbab0aa3c23</u> <u>cd1b8392aee21eb4912a55</u> <u>f45817ed84d8ad3b36a4</u>	+ 0.00689853 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-08-26 14:37:04	<u>ce5612858088e77d97e268</u> <u>ccf2ce386c9f2668513814</u> <u>6597783f6906abc538e4</u>	+ 0.00688019 BTC	✓
113	2018-08-25 04:03:18	<u>b986daa059e7dac76a4b08</u> <u>a6e4065b3b5ab05827b18f</u> <u>78d22eab6c31f4c708fe</u>	+ 0.00694983 BTC	✓
114	2018-08-24 22:55:51	<u>42afedd836be78e585b5da</u> <u>715fe1aa8dc7c9ee8429d3</u> <u>9c24c458a0dcf7dae61f</u>	+ 0.00690834 BTC	✓
115	2018-08-24 12:36:48	<u>71ae55ae91fefc7400e608</u> <u>80b107f5f452825d894ea8</u> <u>fb9c0800173cb4574f77</u>	+ 0.00701430 BTC	✓
116	2018-08-23 17:38:31	<u>0609b181ebac4bc8181f99</u> <u>ef9e0bc2db9eaa618b8a1e</u> <u>49f79ceff8f656bd84f1</u>	+ 0.00691125 BTC	✓
117	2018-08-22 00:37:29	<u>1925e2a82433cb480a1354</u> <u>5c2060c7336858c4771b99</u> <u>bade0dab04cc8ff50a05</u>	+ 0.00690654 BTC	✓
118	2018-08-20 05:10:06	<u>d316b9f3fd7f5eaff07926</u> <u>362668a14323085e65015c</u> <u>a06da5328becb90414ec</u>	+ 0.00682957 BTC	✓
119	2018-08-18 10:10:47	<u>91e1390741146da48b0d58</u> <u>cd3ebb2f93625c8a2dedcf</u> <u>3da4b544c05c0e2efd0e</u>	+ 0.00677622 BTC	✓
120	2018-08-13 17:08:27	<u>a9cfe1e1f1ad8b8532b074</u> <u>3981db291cea46717d2021</u> <u>b1ad11d4c71a2faffaf6</u>	+ 0.00670145 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-08-11 02:14:51	<u>55461f75611a4baf7a54be</u> <u>b2471e5b4d90896b5d837a</u> <u>577d23a4d533fd7f96bc</u>	+ 0.00694601 BTC	✓
122	2018-08-09 21:50:05	<u>934d419ebaad8a1fb1320f</u> <u>c2b4060972a5be15a6fbef</u> <u>7a742ca96aa4dde19194</u>	+ 0.00683378 BTC	✓
123	2018-08-09 10:49:20	<u>cdab40b7549a6c1a2d5b13</u> <u>2d68ed9b084d566178926b</u> <u>5dc59a81fd48e90aff49</u>	+ 0.00674942 BTC	✓
124	2018-08-08 16:32:47	<u>1eb9fca000c09200561509</u> <u>02d81315daee28aa1b552d</u> <u>f89531c9f5127f610f08</u>	+ 0.00682121 BTC	✓
125	2018-08-07 09:08:00	<u>21da986aac09aad3ab75a8</u> <u>42872af774bdce7fedda55</u> <u>61886e83008b2417f522</u>	- 0.00531496 BTC	✓
126	2018-08-07 09:08:00	<u>21da986aac09aad3ab75a8</u> <u>42872af774bdce7fedda55</u> <u>61886e83008b2417f522</u>	- 0.00014057 BTC	✓
127	2018-08-07 09:08:00	<u>21da986aac09aad3ab75a8</u> <u>42872af774bdce7fedda55</u> <u>61886e83008b2417f522</u>	- 0.00699510 BTC	✓
128	2018-08-07 09:08:00	<u>21da986aac09aad3ab75a8</u> <u>42872af774bdce7fedda55</u> <u>61886e83008b2417f522</u>	- 0.00696794 BTC	✓
129	2018-08-07 09:08:00	<u>21da986aac09aad3ab75a8</u> <u>42872af774bdce7fedda55</u> <u>61886e83008b2417f522</u>	- 0.00679105 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-08-07 09:08:00	<u>21da986aac09aad3ab75a8</u> <u>42872af774bdce7fedda55</u> <u>61886e83008b2417f522</u>	- 0.00357894 BTC	✓
131	2018-08-07 09:08:00	<u>21da986aac09aad3ab75a8</u> <u>42872af774bdce7fedda55</u> <u>61886e83008b2417f522</u>	- 0.00176009 BTC	✓
132	2018-08-07 09:08:00	<u>21da986aac09aad3ab75a8</u> <u>42872af774bdce7fedda55</u> <u>61886e83008b2417f522</u>	- 0.00695816 BTC	✓
133	2018-08-07 09:08:00	<u>21da986aac09aad3ab75a8</u> <u>42872af774bdce7fedda55</u> <u>61886e83008b2417f522</u>	- 0.00685376 BTC	✓
134	2018-08-05 15:12:28	<u>0ddae0344e7a745c1bb92b</u> <u>157a933077241236d31d1d</u> <u>956478cf027ed4b031ef</u>	+ 0.00685376 BTC	✓
135	2018-08-01 01:35:58	<u>5860c6105734ff30907f91</u> <u>76a679a1c4da90fc1e1ff4</u> <u>e86e0b30129dceb290f4</u>	+ 0.00695816 BTC	✓
136	2018-07-30 20:38:22	<u>7cc571979eab770efd513a</u> <u>c7bc7c41f2a187d2e151a4</u> <u>4f3eaba8f831acfa0e41</u>	+ 0.00699510 BTC	✓
137	2018-07-30 02:52:56	<u>7bd055e01a563082f50e45</u> <u>a05d8a54b8fea941c5570c</u> <u>e9643852a8c7533dea3b</u>	+ 0.00696794 BTC	✓
138	2018-07-29 02:00:27	<u>70bab5d1acd2cf3cba2ed5</u> <u>70ada96265bba5a9b19552</u> <u>3c2215cdb57839cc9669</u>	+ 0.00679105 BTC	✓

#	Date & time	Transaction Id	Amount	
139	2018-07-24 04:10:44	<u>ce092fbe321867e329d800ca5b157c70b3134a671383ced3599227e1f8eb5931</u>	+ 0.00531496 BTC	✓
140	2018-07-22 16:36:30	<u>60dafd3eebdf3e3b20ce245865c7e097b775fb01940ccadf6649db8a6dfd2bc</u>	+ 0.00357894 BTC	✓
141	2018-07-21 02:24:13	<u>5c9d62ccfb3dc0c1cd41c66ae3227e5c2758b3e05fdec9ea4827ab3cc6aeeb9d</u>	+ 0.00176009 BTC	✓
142	2018-07-19 10:16:24	<u>b867e22fa8da0d6c1879d4e10aec2ed5f5da79ce0bc4c08a8dc4dc5e0489fe8a</u>	+ 0.00014057 BTC	✓
143	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4e87b7cff426ccf1726e57a64fecf0a5f2ef0339aae</u>	- 0.00697658 BTC	✓
144	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4e87b7cff426ccf1726e57a64fecf0a5f2ef0339aae</u>	- 0.00705262 BTC	✓
145	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4e87b7cff426ccf1726e57a64fecf0a5f2ef0339aae</u>	- 0.00699111 BTC	✓
146	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4e87b7cff426ccf1726e57a64fecf0a5f2ef0339aae</u>	- 0.00693140 BTC	✓
147	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4e87b7cff426ccf1726e57a64fecf0a5f2ef0339aae</u>	- 0.00407832 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4</u> <u>e87b7cff426ccf1726e57a</u> <u>64fecf0a5f2ef0339aae</u>	- 0.00082779 BTC	✓
149	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4</u> <u>e87b7cff426ccf1726e57a</u> <u>64fecf0a5f2ef0339aae</u>	- 0.00123446 BTC	✓
150	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4</u> <u>e87b7cff426ccf1726e57a</u> <u>64fecf0a5f2ef0339aae</u>	- 0.00016966 BTC	✓
151	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4</u> <u>e87b7cff426ccf1726e57a</u> <u>64fecf0a5f2ef0339aae</u>	- 0.00732574 BTC	✓
152	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4</u> <u>e87b7cff426ccf1726e57a</u> <u>64fecf0a5f2ef0339aae</u>	- 0.00692510 BTC	✓
153	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4</u> <u>e87b7cff426ccf1726e57a</u> <u>64fecf0a5f2ef0339aae</u>	- 0.00536876 BTC	✓
154	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4</u> <u>e87b7cff426ccf1726e57a</u> <u>64fecf0a5f2ef0339aae</u>	- 0.00685788 BTC	✓
155	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4</u> <u>e87b7cff426ccf1726e57a</u> <u>64fecf0a5f2ef0339aae</u>	- 0.00713108 BTC	✓
156	2018-07-13 09:12:24	<u>bed65cebee66e37c4c01f4</u> <u>e87b7cff426ccf1726e57a</u> <u>64fecf0a5f2ef0339aae</u>	- 0.00371780 BTC	✓

#	Date & time	Transaction Id	Amount	
157	2018-06-19 11:13:24	<u>88c2debeded960709f05ac</u> <u>44e8fc02061f3bb52ae6ff</u> <u>ca1a5a894b05eb30c6c6</u>	+ 0.00016966 BTC	✓
158	2018-06-18 19:03:49	<u>ab4a3320e9a861b7ac7ed2</u> <u>1a08c8428f637addab8d85</u> <u>f772ce090dc53d5715be</u>	+ 0.00082779 BTC	✓
159	2018-06-18 10:28:50	<u>9487a955a091051d45b487</u> <u>ad0b682504130339ed24a2</u> <u>34052489b43de162e394</u>	+ 0.00123446 BTC	✓
160	2018-06-16 06:59:06	<u>031fc4904b14e8c9825b20</u> <u>e6b27bcf975c13a82781f1</u> <u>2dbb198ceac9136eae90</u>	+ 0.00371780 BTC	✓
161	2018-06-16 00:16:42	<u>af940b2a1b5109515e8ec5</u> <u>79419ef539bd0e9bd61930</u> <u>a56e9b441631b55f6125</u>	+ 0.00407832 BTC	✓
162	2018-06-14 16:54:08	<u>437c84480cebf19ccbff9d</u> <u>c217bde06a11497354a4b3</u> <u>ed4bc2bde69ecfdb9863</u>	+ 0.00536876 BTC	✓
163	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00692510 BTC	✓
164	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00705262 BTC	✓
165	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00685788 BTC	✓

#	Date & time	Transaction Id	Amount	
166	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00697658 BTC	✓
167	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00699111 BTC	✓
168	2018-06-04 23:06:58	<u>cdeb45b5a57e5ced452002</u> <u>1f0f44b30f1d28bb09a936</u> <u>124b6780916c773ed188</u>	+ 0.00693140 BTC	✓
169	2018-06-03 03:35:35	<u>3264f440cae741afb754ad</u> <u>7bafe09de668104c978fc6</u> <u>886283c929298670f6a1</u>	+ 0.00713108 BTC	✓
170	2018-06-01 17:17:10	<u>52af50b1af2dab8823a47f</u> <u>e8f038999add73b06f4387</u> <u>c393975d7520ff1d96b6</u>	+ 0.00732574 BTC	✓
171	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01023368 BTC	✓
172	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.00826793 BTC	✓
173	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01039150 BTC	✓
174	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01013273 BTC	✓

#	Date & time	Transaction Id	Amount	
175	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01070119 BTC	✓
176	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01008430 BTC	✓
177	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.00982647 BTC	✓
178	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01067650 BTC	✓
179	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.00746490 BTC	✓
180	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.00741014 BTC	✓
181	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01034998 BTC	✓
182	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.00825601 BTC	✓
183	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.00739735 BTC	✓

#	Date & time	Transaction Id	Amount	
184	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.00737110 BTC	✓
185	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.00749336 BTC	✓
186	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.00742151 BTC	✓
187	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01017471 BTC	✓
188	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01045437 BTC	✓
189	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01002818 BTC	✓
190	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01028218 BTC	✓
191	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01050144 BTC	✓
192	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.00916230 BTC	✓

#	Date & time	Transaction Id	Amount	
193	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.01024675 BTC	✓
194	2018-06-01 08:38:27	<u>e15dae609dcbe0d166115c</u> <u>f690c6ef4a60f041a1f34c</u> <u>7266268fbee7597e016e</u>	- 0.00993554 BTC	✓
195	2018-05-31 22:09:59	<u>3bbcfbe629a8c4a4e11870</u> <u>d71181beb121da740a01b6</u> <u>c4db11a300bb6c60d226</u>	+ 0.00742151 BTC	✓
196	2018-05-31 19:09:25	<u>5ce9585a76a7db1b634cf8</u> <u>770bebc0babca80162a394</u> <u>bb75c8d2a03d83007c03</u>	+ 0.00737110 BTC	✓
197	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00741014 BTC	✓
198	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0</u> <u>ebbb66326840f15fdf3d1a</u> <u>213fbbcc167f74145cee</u>	+ 0.00739735 BTC	✓
199	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087</u> <u>cd96b46c8d1fc174e8b992</u> <u>2dd5104a430869254eb5</u>	+ 0.00746490 BTC	✓
200	2018-05-28 20:43:31	<u>58fdb195798be154f2f556</u> <u>ffbec5fb0f50fe58269a63</u> <u>3a1381cf7754508d3024</u>	+ 0.00749336 BTC	✓
201	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43</u> <u>deaf26cffd44e332aae00f</u> <u>ed117c06cff3367821b9</u>	+ 0.00825601 BTC	✓

#	Date & time	Transaction Id	Amount	
202	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00826793 BTC	✓
203	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00916230 BTC	✓
204	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.01023368 BTC	✓
205	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.01008430 BTC	✓
206	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aeee</u>	+ 0.01028218 BTC	✓
207	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.01017471 BTC	✓
208	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.01013273 BTC	✓
209	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.01045437 BTC	✓
210	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.01070119 BTC	✓

#	Date & time	Transaction Id	Amount	
211	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.01024675 BTC	✓
212	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.01050144 BTC	✓
213	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.01067650 BTC	✓
214	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.01039150 BTC	✓
215	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.01034998 BTC	✓
216	2018-05-10 13:20:44	<u>069b036d8004f1340f495ceb53af6cc683f9c1915cd761bac1e841b526f8c81</u>	+ 0.00993554 BTC	✓
217	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a46fbdfbe6eebedf261f5d76811646147d128c220e8</u>	+ 0.00982647 BTC	✓
218	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f5614a0cff4640849e934daa6dcd61b00ae7af33552</u>	+ 0.01002818 BTC	✓
219	2018-04-30 20:25:25	<u>f239829a30a0c1e48d01cb5286afd186a72f1bfa9fefdff044e407dc639e25ad</u>	- 0.01105363 BTC	✓

#	Date & time	Transaction Id	Amount	
220	2018-04-30 20:25:25	<u>f239829a30a0c1e48d01cb5286afd186a72f1bfa9fefdff044e407dc639e25ad</u>	- 0.01095500 BTC	✓
221	2018-04-30 20:25:25	<u>f239829a30a0c1e48d01cb5286afd186a72f1bfa9fefdff044e407dc639e25ad</u>	- 0.01080948 BTC	✓
222	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d711135984becfba0fde7a3c117a1fbba56e454b2c9f127</u>	+ 0.01080948 BTC	✓
223	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d089d3dafa4dfbe862b3eb90d1b3a2dbc2b72d89c40</u>	+ 0.01105363 BTC	✓
224	2018-04-30 00:03:45	<u>5660897f9144c297ba28810a7762c5f524d62be4c83c36fb7f765223e287a0b6</u>	+ 0.01095500 BTC	✓
225	2018-04-29 17:30:16	<u>3ded2484e835192d2bfabf0d1f8252320d044def94b2d859a4a61e5871f6a0fb</u>	- 0.01094166 BTC	✓
226	2018-04-29 17:30:16	<u>3ded2484e835192d2bfabf0d1f8252320d044def94b2d859a4a61e5871f6a0fb</u>	- 0.01128332 BTC	✓
227	2018-04-29 17:30:16	<u>3ded2484e835192d2bfabf0d1f8252320d044def94b2d859a4a61e5871f6a0fb</u>	- 0.01187836 BTC	✓
228	2018-04-29 17:30:16	<u>3ded2484e835192d2bfabf0d1f8252320d044def94b2d859a4a61e5871f6a0fb</u>	- 0.01149921 BTC	✓

#	Date & time	Transaction Id	Amount	
229	2018-04-29 17:30:16	<u>3ded2484e835192d2bfabf0d1f8252320d044def94b2d859a4a61e5871f6a0fb</u>	- 0.01097960 BTC	✓
230	2018-04-29 17:30:16	<u>3ded2484e835192d2bfabf0d1f8252320d044def94b2d859a4a61e5871f6a0fb</u>	- 0.01116552 BTC	✓
231	2018-04-29 17:30:16	<u>3ded2484e835192d2bfabf0d1f8252320d044def94b2d859a4a61e5871f6a0fb</u>	- 0.01159336 BTC	✓
232	2018-04-29 17:30:16	<u>3ded2484e835192d2bfabf0d1f8252320d044def94b2d859a4a61e5871f6a0fb</u>	- 0.01091493 BTC	✓
233	2018-04-29 17:30:16	<u>3ded2484e835192d2bfabf0d1f8252320d044def94b2d859a4a61e5871f6a0fb</u>	- 0.01107133 BTC	✓
234	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d127847eb784f8f7d4bab0b28aec6a5356dc3638cdfa</u>	+ 0.01094166 BTC	✓
235	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3baedb6bdb56dfb90549ca93f1f0631193f9a0486fc</u>	+ 0.01091493 BTC	✓
236	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c4265c1f1efbeec988a198b4ccd6e86d25a46b3ac11</u>	+ 0.01187836 BTC	✓
237	2018-04-26 01:01:12	<u>8c899d778cb386b1ce60555bf430d90c8c4bbf780532ed4706fb143836105ece</u>	+ 0.01097960 BTC	✓

#	Date & time	Transaction Id	Amount	
238	2018-04-22 00:57:30	<u>02517158054c04c23950c5752a92ee2af3439027fcc5c1d79788be982ec8a8cd</u>	+ 0.01107133 BTC	✓
239	2018-04-20 14:17:17	<u>ce2c03fceb621f221cb695a755f56ebaca7a832e1e0a9f935613c08f65cb5d6</u>	+ 0.01149921 BTC	✓
240	2018-04-19 05:44:34	<u>307f8469ef2dbd5ac3db037b5612932bd5ca552e16291e76362dafd1202391be</u>	+ 0.01159336 BTC	✓
241	2018-04-19 02:15:34	<u>da75c882c9465bb728ac96d6bad8348276e6b6002ea8f6a8fabb88a8595f043b</u>	+ 0.01128332 BTC	✓
242	2018-04-19 01:06:45	<u>8b13437d7b0d6f92f6bbb30c328b347e422494250707946febba3ccf983f9bea</u>	+ 0.01116552 BTC	✓
243	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4b6de30eb00efc5cffcee81873c3ac85dee824238a5</u>	- 0.01120893 BTC	✓
244	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4b6de30eb00efc5cffcee81873c3ac85dee824238a5</u>	- 0.01140271 BTC	✓
245	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4b6de30eb00efc5cffcee81873c3ac85dee824238a5</u>	- 0.01121868 BTC	✓
246	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4b6de30eb00efc5cffcee81873c3ac85dee824238a5</u>	- 0.01448290 BTC	✓

#	Date & time	Transaction Id	Amount	
247	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4</u> <u>b6de30eb00efc5cffcee81</u> <u>873c3ac85dee824238a5</u>	- 0.01411924 BTC	✓
248	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4</u> <u>b6de30eb00efc5cffcee81</u> <u>873c3ac85dee824238a5</u>	- 0.01508577 BTC	✓
249	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4</u> <u>b6de30eb00efc5cffcee81</u> <u>873c3ac85dee824238a5</u>	- 0.01530412 BTC	✓
250	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4</u> <u>b6de30eb00efc5cffcee81</u> <u>873c3ac85dee824238a5</u>	- 0.01261781 BTC	✓
251	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4</u> <u>b6de30eb00efc5cffcee81</u> <u>873c3ac85dee824238a5</u>	- 0.01105921 BTC	✓
252	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4</u> <u>b6de30eb00efc5cffcee81</u> <u>873c3ac85dee824238a5</u>	- 0.01123184 BTC	✓
253	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4</u> <u>b6de30eb00efc5cffcee81</u> <u>873c3ac85dee824238a5</u>	- 0.01204134 BTC	✓
254	2018-04-17 11:26:27	<u>96a20dfdabdd402bb49be4</u> <u>b6de30eb00efc5cffcee81</u> <u>873c3ac85dee824238a5</u>	- 0.01344768 BTC	✓
255	2018-04-17 01:26:57	<u>ffe955d22377cef2a7e07b</u> <u>6752642a623a6725ad75d6</u> <u>2f4c63d2e3302c1ed6f3</u>	+ 0.01120893 BTC	✓

#	Date & time	Transaction Id	Amount	
256	2018-04-13 10:51:14	<u>d7c6f0f4ee24316ea0fdf6</u> <u>059d54158533227aff8864</u> <u>ae4c4b67aa828a000b30</u>	+ 0.01121868 BTC	✓
257	2018-04-12 19:09:17	<u>4f0441681cedcecfbdce4b</u> <u>062efc9bed1453fd181317</u> <u>211718962f7280216761</u>	+ 0.01123184 BTC	✓
258	2018-04-12 17:14:38	<u>63b2a323f98c20f4518af1</u> <u>24153bafec0c21447bb6b97</u> <u>34d01ce4cbd0c63fe45f</u>	+ 0.01105921 BTC	✓
259	2018-04-10 13:47:53	<u>da51515e1a4248d24cd05a</u> <u>b49d70838b37680b04c245</u> <u>667c998264ca4477fb83</u>	+ 0.01140271 BTC	✓
260	2018-04-09 04:52:59	<u>17cc0e145c1a86b21a7b3a</u> <u>765e3de5046f235eca3f9f</u> <u>917b539adb9bd22adea1</u>	+ 0.01204134 BTC	✓
261	2018-04-06 21:51:30	<u>7cd3263f471e7ad0fde9e5</u> <u>5db36572fa59488f174d5b</u> <u>c9c2146b5595be376c70</u>	+ 0.01261781 BTC	✓
262	2018-04-05 07:02:31	<u>151de2d60ca22417121e4e</u> <u>dc00fae483851ecd9b76d3</u> <u>b54654871b11b34a21a9</u>	+ 0.01344768 BTC	✓
263	2018-04-03 14:14:37	<u>a9c805cfb7c34dcb018f37</u> <u>c058d4fceba698bf6a328e</u> <u>b1a051de34c637180de6</u>	+ 0.01411924 BTC	✓
264	2018-04-02 14:08:56	<u>b5d58bb268ea505b94a07f</u> <u>d8808b58ab64861994ad80</u> <u>60a77d18210c9eb4981a</u>	+ 0.01448290 BTC	✓

#	Date & time	Transaction Id	Amount	
265	2018-04-01 12:40:33	<u>a2032e1d9da5cbb1cc8d71</u> <u>34980289b91f5d81745350</u> <u>b5b13c861567dc4494a8</u>	+ 0.01508577 BTC	✓
266	2018-03-31 21:54:08	<u>7fa107b51531f4867d6db6</u> <u>405971dff146e3d91f7ad4</u> <u>684063eb59ac8fca6d78</u>	+ 0.01530412 BTC	✓
267	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.02320306 BTC	✓
268	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.02082916 BTC	✓
269	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.01961410 BTC	✓
270	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.02870963 BTC	✓
271	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.02459895 BTC	✓
272	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.01602330 BTC	✓
273	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.02046693 BTC	✓

#	Date & time	Transaction Id	Amount	
274	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.01867933 BTC	✓
275	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.03042282 BTC	✓
276	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.01574196 BTC	✓
277	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.01680348 BTC	✓
278	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.02832915 BTC	✓
279	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.03165229 BTC	✓
280	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.02418046 BTC	✓
281	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.02959023 BTC	✓
282	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.03065079 BTC	✓

#	Date & time	Transaction Id	Amount	
283	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.02715843 BTC	✓
284	2018-03-30 20:46:57	<u>653289fd36a5414d30d177</u> <u>3e7da8cf82e5f391f24899</u> <u>b164ffb3de76e57db6ac</u>	- 0.02520371 BTC	✓
285	2018-03-30 17:04:04	<u>a291068b1e1d85b9194544</u> <u>e7fcdb252b9de4798a0348</u> <u>496611bd83de96ab4406</u>	+ 0.01574196 BTC	✓
286	2018-03-30 11:01:43	<u>c092975918504949a405ed</u> <u>40720afce7f15177541e92</u> <u>b1d8ec78ba734a573e60</u>	+ 0.01602330 BTC	✓
287	2018-03-29 21:10:56	<u>96524a16ae58442ad9aea4</u> <u>3f3359827e80191ea94419</u> <u>b571760f351d3a1429b3</u>	+ 0.01680348 BTC	✓
288	2018-03-26 16:05:44	<u>b1d8b67204abbfd06491c6</u> <u>4c49e8def43b9dc3e17d74</u> <u>bfc7ce47c400f2a16f71</u>	+ 0.01867933 BTC	✓
289	2018-03-25 09:07:06	<u>d58847738b74d16e171433</u> <u>0599e6c435442f12d6f914</u> <u>01abfd5d218bc42f08e3</u>	+ 0.01961410 BTC	✓
290	2018-03-24 12:27:05	<u>bebad56b49eeb78b75f1c7</u> <u>6394222c99369238b86b99</u> <u>abcc74781ee79c0adf17</u>	+ 0.02046693 BTC	✓
291	2018-03-24 02:11:48	<u>dd870198b311a0430f396e</u> <u>1639baa1c698f38609cf16</u> <u>c519acdaf82c7f6f2514</u>	+ 0.02082916 BTC	✓

#	Date & time	Transaction Id	Amount	
292	2018-03-21 23:19:25	<u>f599ec0badbabc0197c4fb</u> <u>51ffffad768bb2aba586ef</u> <u>0759346b635c99cf81ef</u>	+ 0.02320306 BTC	✓
293	2018-03-21 15:57:27	<u>5fcf67cf52d1d85a965910</u> <u>e4eb81bd00eb2c40b3da89</u> <u>6f1d02133ff49aa52b9a</u>	+ 0.02418046 BTC	✓
294	2018-03-19 01:54:01	<u>cab69ee705bc3d771c8e93</u> <u>88ef64cf6173168173ca3c</u> <u>d04050556b0a2cefdd3b</u>	+ 0.02459895 BTC	✓
295	2018-03-18 17:52:19	<u>11ef71603a3ba345613e23</u> <u>ab21af7be436a245d79032</u> <u>757610806f72598e1267</u>	+ 0.02520371 BTC	✓
296	2018-03-15 11:14:52	<u>24f04b1dd69c9b9c21706f</u> <u>227908abd6111e652c83d5</u> <u>9bd7a3c08780cbdc85c0</u>	+ 0.02715843 BTC	✓
297	2018-03-14 15:04:59	<u>8bc152c190d74426b5061c</u> <u>0ad592e1f971a7e2bc1229</u> <u>86f5d12c21ac39a2f5ed</u>	+ 0.02832915 BTC	✓
298	2018-03-14 07:34:24	<u>cb3bef0802e47e18f4530b</u> <u>206d93be563ba45783dd1c</u> <u>c89d0bee3ed668d948c7</u>	+ 0.02870963 BTC	✓
299	2018-03-11 05:12:45	<u>5c012edfb713aba43617e6</u> <u>a4c6afd685903a19702f56</u> <u>6bb6dc6e6870ab52c7c5</u>	+ 0.02959023 BTC	✓
300	2018-03-07 06:17:58	<u>a99fa01f7a0c13a05db75f</u> <u>bd3730a8c1c12d8ead6353</u> <u>bb753f27bb23f9ff5f95</u>	+ 0.03042282 BTC	✓

#	Date & time	Transaction Id	Amount	
301	2018-03-03 13:57:50	<u>71ac115b7267ce1eee6d2e</u> <u>fb3fc913efb8dd5cc2b630</u> <u>2ba847bac1a105a1795f</u>	+ 0.03165229 BTC	✓
302	2018-03-02 21:53:50	<u>4e8fad6a6c1f135e43a65e</u> <u>8ff1ca6632ac242fccb4ba</u> <u>f3a8291751029d07a3a7</u>	+ 0.03065079 BTC	✓
303	2018-03-01 01:08:17	<u>41c48ed30ddd5a27b65b49</u> <u>a8ff56c64342c0191bee5f</u> <u>6dd9aea25eaf40567fe2</u>	- 0.03036387 BTC	✓
304	2018-02-27 03:16:42	<u>a3adf43f0eb203427f1fbd</u> <u>f3c5806aa66b02ff40b9da</u> <u>efed6dd6be8a806e408f</u>	+ 0.03036387 BTC	✓
305	2018-02-26 20:29:24	<u>94f17e8d8d667c762b9dff</u> <u>0f4944f17e539864cfac6e</u> <u>aaa04222e899a39eada6</u>	- 0.03103650 BTC	✓
306	2018-02-26 20:29:24	<u>94f17e8d8d667c762b9dff</u> <u>0f4944f17e539864cfac6e</u> <u>aaa04222e899a39eada6</u>	- 0.02870325 BTC	✓
307	2018-02-26 20:29:24	<u>94f17e8d8d667c762b9dff</u> <u>0f4944f17e539864cfac6e</u> <u>aaa04222e899a39eada6</u>	- 0.00326725 BTC	✓
308	2018-02-26 20:29:24	<u>94f17e8d8d667c762b9dff</u> <u>0f4944f17e539864cfac6e</u> <u>aaa04222e899a39eada6</u>	- 0.02076454 BTC	✓
309	2018-02-26 20:29:24	<u>94f17e8d8d667c762b9dff</u> <u>0f4944f17e539864cfac6e</u> <u>aaa04222e899a39eada6</u>	- 0.02987542 BTC	✓

#	Date & time	Transaction Id	Amount	
310	2018-02-26 20:29:24	<u>94f17e8d8d667c762b9dff</u> <u>0f4944f17e539864cfac6e</u> <u>aaa04222e899a39eada6</u>	- 0.03215495 BTC	✓
311	2018-02-23 21:33:55	<u>251b0f2c3b29d1df3dabb1</u> <u>ad217499ab16a9cf080e71</u> <u>275cfc14cafde12afb73</u>	+ 0.03215495 BTC	✓
312	2018-02-15 22:38:08	<u>71b3e8c8333ef5ed8558b9</u> <u>8586e72e60202fc3a6252c</u> <u>03446858241571a08f03</u>	+ 0.02870325 BTC	✓
313	2018-02-15 22:38:08	<u>477f2e83b5012fd7965321</u> <u>5d922740fc309ea42293c3</u> <u>af0e7ad58eb6677dd82e</u>	+ 0.02987542 BTC	✓
314	2018-02-10 22:18:00	<u>85ab0954c11d91526cf560</u> <u>1a0c81f3aa3a383f572a37</u> <u>2f1dc737e10b59ba32d0</u>	+ 0.03103650 BTC	✓
315	2018-01-24 05:44:06	<u>6993f5d39ab3cbee902dbf</u> <u>b734373996f7b2b5bf6818</u> <u>c7fd0445a241fc76f13b</u>	+ 0.02076454 BTC	✓
316	2018-01-22 01:53:49	<u>6ba4ba21be774c7c10d6ad</u> <u>fa63f94978355225b6d2dd</u> <u>199ab876a006deddff28</u>	+ 0.00326725 BTC	✓

* USD values displayed at the time of transaction

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